



# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4305 • Fax (916) 859-3715

**FINANCE AND AUDIT COMMITTEE – REGULAR MEETING**  
**THURSDAY, JUNE 25, 2020 – 5:00 PM**  
**Held Remotely Via Zoom**  
**Phone: (669) 900-6833**  
**Webinar ID: 965 5594 6441 #**  
**Password: 834753 #**

**COMMITTEE MEMBERS**  
Director Randy Orzalli – Chair  
Director Ted Wood – Vice Chair  
Director Gay Jones

## CALL TO ORDER

## PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN COMMITTEE'S SCOPE INCLUDING ITEMS ON OR NOT ON AGENDA

## CONSENT ITEMS

*The Consent Agenda is acted upon with one motion unless a committee member requests separate discussion and/or action.*

**Page No.**

- 1. Action Summary Minutes** **2**  
**Recommendation:** Approve the Action Summary Minutes for meeting of May 28, 2020.

## PRESENTATION ITEMS

- 1. Financial Report through April 30, 2020 (CFO Amanda Thomas)** **3**  
**Recommendation:** Receive and file financial report. No action required.

**NEXT MEETING DATE: TBD**

**ANTICIPATED ACTION AND PRESENTATION ITEMS: TBD**

## ADJOURNMENT

Posted on June 22, 2020



Melissa Penilla, Clerk of the Board

\* Under Separate Cover

\*\* No written report